



CITY COUNCIL MEETING

November 15, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

RECESS COUNCIL MEETING

		Pg.#
1) Special Meeting of the North Bend Transportation Benefit District	Mr. Loudenback, Chair	1

RECONVENE COUNCIL MEETING

CONSENT AGENDA:

		Pg.#
2) Minutes	Council Meeting of November 1, 2016	15
3) Payroll	November 4, 2016 – 27545 through 27550, in the amount of \$197,804.14	
4) Checks	November 15, 2016 – 63518 through 63579, in the amount of \$278,453.22	
5) AB16-125	Motion - Authorizing Amendment to Yakima County Jail Services Contract	Ms. Lindell 19
6) AB16-126	Motion - Authorizing Lease with Snoqualmie Valley Historical Museum	Ms. Lindell 25
7) AB16-127	Motion - Authorizing Amendment No. 5 with Tetra Tech RE Bendigo Turn Lane Project	Mr. Rigos 35
8) AB16-128	Motion - Authorizing CO #1 with Sierra Pacific for Bendigo Turn Lane Project	Mr. Rigos 43
9) AB16-129	Resolution - Authorizing Easement for Public Pathway	Mr. Rigos 63
10) AB16-130	Resolution - Authorizing Easement for Sewer Extension	Mr. Rigos 75
11) AB16-131	Resolution - Accepting 2016 Pavement Overlay Project as Complete	Mr. Rigos 87
12) AB16-132	Resolution - Accepting Ribary Creek Sediment Project as Complete	Mr. Rigos 91
13) AB16-133	Ordinance - Amending 2015-2016 Budget Ordinance	Ms. Masko 95

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

14) Presentation	Winter Shelter	Ms. Kirk
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COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

15) AB16-134	Public Hearing Cont., Ordinance Setting 2017 Property Tax Levy	Ms. Masko	111
16) Presentation	- Mayor's Message - 2017/2018 Budget	Ms. Lindell	
17) AB16-135	Public Hearing – Ordinance Adopting 2017/2018 Biennial Budget (First Reading)	Ms. Masko	123
18) AB16-136	Ordinance - Amending NBMC Chapter 14 RE Floodplain Management	Mr. McCarty	135
19) AB16-137	Motion - Authorizing Additional Project Manager	Mr. Rigos	183
20) AB16-138	Motion - Selecting Architect for New City Hall & Resolution Designating PW Site for City Hall	Ms. Lindell	185

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: